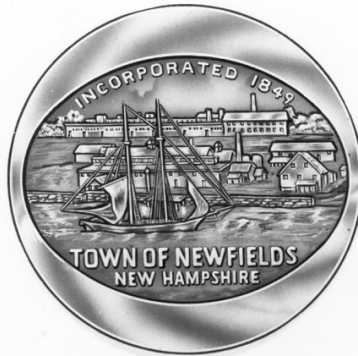


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Newfields Town Hall and Police Facility Committee

February 11, 2015 Draft Meeting Minutes.

Members present: Joe Perna, Wayne Steneck, Duane Martin, Tom Rogers, and Dave Edgerly

Advisors: Chief Art Reed

The meeting was called to order at 7:09 PM by Wayne. It was established that a quorum was present.

Minutes from 2/4/15 meeting: Tom moved to accept the minutes; Joe seconded. Minutes approved as issued.

Adoption of Agenda

Agenda adopted as published, with a change in the sequence of items.

Update from the Chief

Chief Reed deferred his comments for the agenda.

Update from BOS

There was no update

Flyer, Post Card and Lawn Signs

Chief Reed shared the pricing he found from Staples. Dave Edgerly talked about alternate sources which may be less expensive. Joe showed a sample 8X7 postcard mailer. The committee discussed the use of a trifold flier as another alternative. It was agreed that the lawn signs would be something simple such as "Vote yes on Warrant article 1". The committee decided on getting quotes for lawn signs and the trifold flier. Dave will follow up

Public Relations Efforts and Costs

The committee discussed the use of the flier, either as a handout or a mailing piece; the use of it as a handout carried more interest, and would be less expensive. It could be used as a "leave behind" piece, and as a reminder to voters. The committee also discussed the design display and where it could be displayed the day of the vote. We will follow up with Sue McKinnon to determine appropriate location. Duane said the signs and handouts need to explain why we are recommending this, and why people should support this article.

Joe will circulate a sign up via email list to make sure committee members are on hand during the key voting hours.

Contact with LGC Attorney

There was a general discussion about the opinion expressed by the LGC attorney about the legitimacy of the warrant article. A motion was made and carried to urge the BOS to communicate that finding directly to the interested parties who had expressed concern about it. Joe will follow up with communication with the BOS.

Action Items

- Dave – Obtain cost estimates for fliers and lawn signs
- Joe – Communicate with the BOS about the opinion from LGC
- Joe – Sign up schedule for voting day

Next Meeting

The next meeting will be held, Wednesday, February 18, 2015, 7 PM at Town Hall.

Motion to adjourn was made by Dave, seconded by Duane. Meeting adjourned at 8:09

Respectfully submitted,
Joe Perna
Acting Secretary